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DATE FILED: 1-13-11

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JOHN HARDY LIMITED,

Plaintiff,
-against-
WYNN WYNN ONG,
Defendant.

Case No. 10 CV 6022

**STIPULATION AND ORDER OF
DISMISSAL WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for Plaintiff John Hardy Limited and Defendant Wynn Wynn Ong, the parties hereto, that whereas neither party hereto is an infant, incompetent person for whom a committee or conservatee has been appointed and no person not a party has an interest in the subject matter of the action, Plaintiff hereby discontinues and dismisses all of its claims asserted against Defendant in the above-captioned action *with prejudice*, all parties to bear their own attorney's fees, costs and expenses, and subject to the terms of the Settlement Agreement entered into between the parties and dated December 8, 2010. The Court shall retain non-exclusive jurisdiction to enforce the terms of such Agreement. *in personam over the parties* LLS

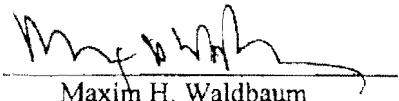
This Stipulation may be filed without further notice with the Clerk of the Court.

[SIGNATURE PAGE FOLLOWS IMMEDIATELY]

Dated: December 13, 2010

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By: 
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By: 
Marcella Ballard

SO ORDERED.

Lewis L. Stanton
CH29413856.1

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BC